

cod-5/21/02

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
TYLER DIVISION

RECEIVED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS  
MAY 20 2002  
DAVID J. MALAND, CLERK

IN RE: CERTAIN ASSETS OF  
ALLEN PETTY, JR., a.k.a. AL PETTY

§ No. 6:02CV 223  
§ (Judge Ward)

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS

MAY 20 2002

DAVID J. MALAND, CLERK

**TEMPORARY RESTRAINING ORDER**

This matter having come before this Court on the motion of the United States of America  
for entry of a restraining order pursuant to 18 U.S.C. §982 (b)(1), incorporating 21 U.S.C.  
§853(e)(2), which provides district courts with jurisdiction to enter restraining orders and take  
such other action in connection with any property or other interest subject to forfeiture to ensure  
its availability for forfeiture, and pursuant to this Court's inherent power to make orders necessary  
and proper to the orderly carrying on of litigation brought within the Court's jurisdiction;

The Court hereby FINDS that the United States has established that there is a substantial  
probability that it will prevail on the issue of forfeiture and that failure to enter this Order will  
result in the property being destroyed, and so it is hereby

ORDERED that ALLEN PETTY, JR., a.k.a. AL PETTY, his agents, employees, attorneys,  
family members and those persons in active concert or participation with him, and any other  
persons having a possessory interest in his property, be and are hereby ENJOINED AND  
RESTRAINED from selling, assigning, pledging, distributing, giving away, encumbering or  
otherwise participating in the disposal of (by transfer of stock or otherwise) or removal from the  
jurisdiction of this Court, with the intent to conceal and hide, or remove from any checking or  
savings account, all or part of their interest, direct or indirect, in the property listed below, real or  
personal, or chosen in action, without prior approval of the court upon notice to the United States

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and an opportunity for the United States to be heard, except as specified in this Order. The property subject to this Order includes the following accounts:


- (1) Checking account number 635106982, in the name of Significant Lifestyles LLC, at Bank One, Tyler, Texas;
- (2) Funds held in Evocash account #66432, set up for X-Change Reciprocal Services, LLC.

Further, this order applies with equal force and effect to restrain the transfer or disposition of the proceeds from said property.

IT IS FURTHER ORDERED that a copy of this Order shall be recorded in each District and the county records where any of the above-described property is located.

IT IS FURTHER ORDERED that a hearing is set concerning the propriety of a preliminary injunction in this matter on May 28, 2002, at 1:30 ~~am~~/p.m. at the United States Courthouse in Tyler, Texas.

SIGNED this 20<sup>th</sup> day of May, 2002, at 3:58 ~~am~~/p.m.

  
T. JOHN WARD  
UNITED STATES DISTRICT JUDGE